

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, October 13, 2010, at 1:00 p.m. in Committee Room #2, City Hall South, 2nd Floor.

Present:	Councilmember Adrean, Chair Councilmember Felicia A. Moore Councilmember C.T. Martin Councilmember Alex Wan Councilmember Howard Shook Councilmember Aaron Watson Councilmember H. Lamar Willis	Stefan Jaskulak, Deputy CFO Departmental Staff
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Chairperson Adrean called the meeting to order at 1:10 p.m. after declaring a quorum present. The Committee members present were introduced as follows: Councilmembers Felicia A. Moore, C. T. Martin, Alex Wan, Howard Shook, Aaron Watson and H. Lamar Willis. Other Departmental staff was present as well.

The Agenda was adopted as printed. The minutes of the Finance/Executive Committee of September 29, 2010 and Work Session regarding Watershed Management on September 30, 2010 were adopted as well.

DISCUSSION ITEMS

CHARTER AMENDMENT: SEC. 3-302(C) TEMPORARY DEPARTMENTAL REORGANIZATION, OFFICE OF THE MAYOR

Chairperson Adrean stated that we will Hold this Discussion Item.

BUSINESS LICENSE REFUNDS – GARY DONALDSON, REVENUE CHIEF

Mr. Gary Donaldson: Director of the Office of Revenue addressed the Committee by stating that refunds occur in several ways. The five ways are: amendments to the gross receipts, relocation to another jurisdiction, reporting out of State receipts as Georgia receipts, duplicate payments and alcohol application not approved by Atlanta Police Department. We request tax returns or cancelled checks. There are two processes for refunds, if it is over \$5,000 it would require legislation and administrative refunds are below \$5,000. Upon approval of legislation, it is submitted to Accounts Payable. Councilmember Wan asked about the timing when a business submits paperwork. They submit taxes in the first quarter of the year. How is it budgeted? Mr. Donaldson responded that on the expenditure side, it has been less than 1% to pay out. Chairperson Adrean asked if it is the same as last year. Mr. Donaldson responded, yes, all but one bank. There is no backlog.

FINANCE ACTUALS – STEFAN JASKULAK, DEPUTY CHIEF FINANCIAL OFFICER

Chairperson Adrean stated that we will see new templates.

Mr. Stefan Jaskulak: Deputy CFO addressed the Committee by stating that he will walk through the processes going forward. The Office of Budget and Fiscal Policy will provide a report ten days after the quarter. Any information going forward will be on a monthly basis. We will compile the information from the Departments and quarterly it will be in a report. The first report will be November 10th for September 30th. It will allow us to get with each Department and get feedback. Councilmember Moore asked when was the last report given to us? Do we have a Close Out report for June 30th? Chairperson Adrean asked about the Audit adjustments.

Mr. Greg Richardson: Controller of the Department of Finance addressed the Committee by stating that when we closed June 30th we showed that month performance. Nothing has been submitted regarding the Close Out for June 2010. We are waiting for the audit to be completed. Councilmember Moore stated that she wants to see something. Is there a general synopsis? Mr. Richardson responded that this year ended better than anticipated. There has always been a waiting period for the Close Out because it is the final numbers. There is nothing material happening to the General Fund. Councilmember Moore asked if we are doing away with monthly reports and going to quarterly reports. Deputy CFO Jaskulak responded yes, the quarterly will be more comprehensive and provide more information. Councilmember Moore asked if you could do both. It took us a long time to get to a month to month basis report. It does not have to be so detailed. She then asked why the change? Deputy CFO Jaskulak responded that part of it is to provide more detailed information and efficiency. We will work on that. Chairperson Adrean agreed that she likes getting monthly reports. We should get what we need. Councilmember Willis stated that it is important to ask Council if it was okay first before making changes. Then we wouldn't have to have the discussion of why. The discussion should have been made before this Committee meeting. Chairperson Adrean asked that the discussion of the **Unaudited Results from June 30th Close Out, Monthly Reports that are available, and the Template for the Quarter Analysis** to be added to the Agenda.

Ms. Carol King: Acting Director of Budget and Fiscal Policy addressed the Committee by stating that the template does not have the monthly report, but it could be added. There will be quarterly comparisons.

CITY DEPARTMENTS WATER BILLS – DEPARTMENT OF WATER-SHED MANAGEMENT

Mr. Jim Beard: CFO for the Department of Watershed Management addressed the Committee by stating that we did not prepare for this discussion. Chairperson Adrean stated that Councilmember Moore has asked for the City's water bills accruals for months. Councilmember Moore asked if the budget adequately anticipated the amount for water bills and if every City Department is current. Is it budgeted for the whole year? Mr. Beard responded that they are current for all the outstanding bills. Councilmember Moore stated that if you are not 100% sure, don't speak out of turn. Mr. Beard responded that he would get back with the information. Mr. Richardson added that up until 2008 the Memorandum of Understanding (MOU) took care of it. From this point forward everything is current. Councilmember Moore stated that we do not need to have future MOUs. When we passed the budget there should be a line item for Utilities. Is it an adequate amount budgeted for? Mr. Richardson responded that there is a line for Utilities and we are current with the debt and all water bills. The current budget of FY 2011 is not sufficient. It was budgeted for \$5.4 million dollars, but we are seeing a trend of \$900,000 or \$1.1 million for water monthly. Councilmember Moore asked what are you anticipating? Mr. Richardson responded \$11 million to \$12 million dollars. Councilmember Moore asked what are we going to do about it? Ms. King responded that we are going to need \$11 to \$12 million dollars. Councilmember Moore asked what budgeted in 2010. Ms. King responded that there was a rate increase and the Department of Parks has been included for the Recreation Centers. We budgeted \$5.4 million dollars because that number was given to Budget from the Department of Watershed Management. That was to get an amount in the budget to present. She does not have a clear answer as to why it was left there. Councilmember Moore asked what happens now. Ms. King responded that one option is to bring forth legislation to get it from the Reserves if there are not enough savings from the Departments. Councilmember Moore asked for a list of how the \$5.4 million

dollars is allocated. Ms. King responded it is in the Non-Departmental Account. Councilmember Moore asked where would the savings come from? Ms. King responded that as we move along we monitor expenses. Councilmember Moore stated that this is a way of using money you don't have. She wants to hear from the Administration where the money will come from. Chairperson Adrean stated that every Department has a line item. Ms. King responded that it was under Electricity. Chairperson Adrean asked about the Cash Pool Account. We need to look at that because it makes no sense. Councilmember Moore asked why shouldn't each Department have its share in the Account?

Mr. Angelo Veney: of the Department of Watershed Management addressed the Committee by stating that we provided an estimate in February with a Disclaimer of 12.5% rate increase and Parks would be coming on board. We came back prior to the budget being approved that our estimate would be \$11 million dollars. We gave the figure, but the Department of Finance did not use it. Ms. King responded that she does recall that there were conversations between the Departments of Watershed Management and Finance.

Mr. Peter Aman: Mayor's Office Chief Operating Officer addressed the Committee by stating that during the Budget discussions we had a water bill estimate and there was a spike in usage with Grady Hospital. The water usage almost tripled. We went through what the citizens went through. Mr. Beard did an audit process of Grady Hospital. We were paying for bills that were not part of Grady Hospital buildings. We wanted the specific meters to be audited as well. Mr. Beard took a couple of months to complete it. Councilmember Moore asked about the estimate of the bills and the revised estimate in April. Why did we adopt the budget that did not have an adequate amount? How will we make up the difference? There is no reason it would go down. Mr. Aman responded that the previous year did not have the significant increase from Grady Hospital. Councilmember Moore stated that if we were adding on a Department it would be higher. Mr. Aman responded that it is not the case because in 2008 and 2009 it was less. Councilmember Moore stated that we have a budget figure that is not adequately budgeted. Mr. Aman responded that we will come back with updated numbers. Every

Department is running under budgeted and we may need to revise and adjust the budget. Councilmember Moore asked about other budgetary adjustments. Mr. Aman responded that we will come each quarter to talk about changes, but they will not be drastic. Councilmember Moore stated that we need to budget these items correctly. Chairperson Adrean asked about an analysis of water exceeding its amount and make sure it is not multiple. Mr. Aman responded that we have a contract where Grady Hospital treats the inmates and the City of Atlanta pays their water bills. We will look at the MOU. We have asked them for more precise medical costs. We may want an insurance policy with a catastrophic plan. Councilmember Watson stated that this is surprising and stressful to find a \$5 to \$7 million dollars jump. Are there any other expenses in the budget of this magnitude? Mr. Aman responded that it is a disputed amount. There are no other areas in the budget in this range. It is not in the Bond Ordinance to pay for water for Parks. The General Fund charges Watershed a Franchise Fee. The water has gone up and Council may want to look at the benchmark for Franchise Fees. Councilmember Watson stated that we were warned not to be so agreeable to the budget estimates. This does not enforce our faith and hope in the budget process. Mr. Aman responded that he understands the concerns and we did have discussions on this. Councilmember Watson stated that the next time the conversation will be more difficult. Mr. Aman responded that is the purpose of having Reserves. It is a centralized pool. There is a balance for conserving. Councilmember Moore stated that she remembers the discussion, but she does not remember that we would budget less. Did you specifically tell the Council that there was an estimate that was less than projected and we needed to make an adjustment down the road? Mr. Aman responded no, he did not say we are budgeting less. Councilmember Moore stated that it does not make sense. If you take Grady out of the mix, it would still be more than estimated. The sensible thing to do is to add more. Why go less if there are two additional things added to it. That is \$5 or \$6 million dollars more that we don't have. She does not agree with going to the Reserves. She is anxious to see the recommendation of making up the difference. Mr. Aman responded that it is a \$5 million dollars gap. Councilmember Willis stated that the greater issue is when

information becomes available to Council. No one volunteers information, so it is difficult to have questions asked and no one told us this in the beginning. We depend heavily on sales tax revenues. We cannot afford luxury. We have to be more conscientious. We have to make sure that there is a policy discussion. When the economy is good we are great. Mr. Aman responded that we do try to bring problems and solutions together. We were in the mist of figuring out the Grady Hospital issue. We can have an interim discussion on it. Chairperson Adrean stated that this has been on the discussion list since July. You could have answered these questions months ago.

CONSENT AGENDA

TO SUBMIT THE DEPARTMENT OF WATERSHED MANAGEMENT ADMINISTRATIVE WRITE-OFFS TOTALING \$8,068,067.39

- 10-C-1762 (1) A Communication by Interim Chief Financial Officer Roosevelt Council submitting the Department of Watershed Management Administrative Write-Offs totaling \$8,068,067.39 in compliance with Ordinance 90-O-1324. **(Referred by Full Council, 10/4/10)**

HELD

Chairperson Adrean stated that this paper will be Held for two weeks for further analysis.

TO WAIVE THE SOURCE SELECTION PROVISIONS

- 10-O-1781 (1) An Ordinance by Finance/Executive Committee authorizing the Mayor or his Designee to waive the Source Selection Provisions contained in the City of Atlanta Code of Ordinance, Article X, Procurement and Real Estate Code to ratify the prior provision of services with Scott & Sons Holdings, LLC., for FC-4690, Zaban Recreation Center Improvements; to allow for full payment of said services in an amount not to exceed \$444,000; and for other purposes.

FAVORABLE ON FIRST READ

REGULAR AGENDA

TO AMEND THE FISCAL YEAR 2011 AIRPORT REVENUE FUND

- 10-O-1722 (1) An Ordinance by Finance/Executive Committee to amend the Fiscal Year 2011 Airport Revenue Fund and Renewal & Extension Fund Budgets by transferring appropriations in the amounts of \$3,666,660.00 and \$472,008.00 respectively to the Funds Reserve Account for the purposes of financing the City of Atlanta Department of Aviation's Financial Position and for other

purposes. **(Finance/Executive Committee Substitute changes the FDOA Numbers, 10/13/10)**

FAVORABLE ON SUBSTITUTE

Mr. Robert Kennedy: Interim General Manager of Aviation addressed the Committee by stating that this is to reduce the Operating expenses at the Airport to cover Debt Service of \$1.5 million dollars. We have reduced Training, Travel, etc. by \$1.4 million dollars. Councilmember Martin offered a motion to **Approve on Substitute, 7 Yeas.**

TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA

10-O-1739 (2) An Ordinance by Councilmember Natalyn Mosby Archibong to amend the Charter of the City of Atlanta, Georgia, 1996 Ga Laws P. 4469 et seq. adopted under and by virtue of the Authority of the Municipal Home Rule Act of 1965, O.C.G.A. Section 36-35-1 et seq. as amended, by amending Part 1 (Charter and Related Laws), Subpart A, (Charter), Article III (Executive), Chapter 3 Entitled (City Departments), Section 3-305 of the City of Atlanta's Code of Ordinances by adding a new Sub-Paragraph (d); and for other purposes. **(2nd Reading, 1st Adoption, 9/29/10); (3rd Reading, Final Adoption, 10/13/10); (Finance/Executive Committee Substitute changes language in the Caption, 10/13/10)**

HELD AND SUBSTITUTED

Chairperson Adrean stated that we are awaiting a White Paper. We have a Substitute.

Ms. Katrina Taylor-Parks: Mayor's Office Deputy Chief of Staff addressed the Committee by stating that Councilmember Archibong wants to Hold the paper.

Mr. Larry Stokes: Research and Policy Analyst addressed the Committee by stating that she wants to add the Amendment, then Hold it. The Substitute was done at the last meeting. The Amendment gives an understanding in the Caption. When it is brought back up, it would have to be re-advertised. Councilmember Moore stated that the only difference is that they should have a re-nomination by the Mayor and a reconfirmation by Council. She then asked if we are starting all over. Mr. Stokes responded yes, with the advertisement. Councilmember Shook asked for the cost. Mr. Stokes responded that it is substantial. Ms. Taylor-Parks responded \$500.00 to \$600.00. Councilmember Shook stated that normally when there is a Charter Amendment there is some urgency. Councilmember Moore stated that we have to move it or Hold it and start all over. Ms. Taylor-Parks responded that this is a Personal Paper. Councilmember Moore stated that we are on the Third Read, Final Adoption. If

there were issues, the Administration should have addressed it before now. Ms. Taylor-Parks responded that she doesn't have the answer. We will do our best to work with her.

Mr. Forest Webb: Deputy City Clerk addressed the Committee by stating that the current cost is \$2565.00 for three times. The daily report is \$60.00, DeKalb is \$90.00 and AJC is \$2,415.00. Councilmember Moore stated that we need to come up with some policies. Chairperson Adrean asked if we could pick up the Amendment at a later date. Mr. Webb offered in the future, Council should be cautious when advertising. Any changes we make costs the City significantly, such as the Budget Hearings and Millage Rates. Councilmember Moore stated that she would come up with some recommendation in Committee on Council. We need some extra steps before advertising. Councilmember Wan asked how can we avoid re-advertising? Mr. Webb responded that it has already gone three times. Chairperson Adrean asked if there is anything significant in the two paragraphs.

Ms. Angela Hinton: Senior Assistant City Attorney addressed the Committee by stating that she would look at it further. Councilmember Willis asked if there are other alternatives. Mr. Webb responded that we are not aware of any. Ms. Taylor-Parks responded that the cost she gave was based on the numbers of verbiage.

Mr. Peter Andrews: Acting City Attorney addressed the Committee by stating that it does significantly changes what the language says. He does not know if Archibong is agreeable. Mr. Stokes stated that they are not her words, but she is agreeable if that is what needed to be done. Chairperson Adrean stated that someone made the recommendation to Approve. Acting City Attorney Andrews responded that the First Read would be on Monday. Councilmember Moore stated that we could Hold it because it would still have to be readvertised. She hates to go through the process again. She is interested in a Resolution to get it before the body to save on advertisement costs. Acting City Attorney Andrews responded that he would draft it. Chairperson Adrean stated that **the Administration is to do a White Paper** at the next meeting.

TO ALLOW EXCESS ANNUAL LEAVE AND COMPENSATORY TIME

10-O-1751 (3)

An Ordinance by Finance/Executive Committee to allow excess Annual Leave and Compensatory Time carried forward through

the year 2010 pursuant to Ordinance 09-O-1214, to be carried over through the year 2013; to provide that such excess leave time be used by the end of the last pay period of each year through 2013; to repeal conflicting Ordinances; and for other purposes.

HELD

Chairperson Adrean stated that we have a Substitute. Councilmember Martin offered a motion to Approve. Chairperson Adrean offered an Amendment that will be given until the end of 2011 to get the hours down to 560. Instead of 50 days, it would be 60 days. Councilmember Moore stated that she agrees with the Amendment. She asked for a reduction plan.

Ms. Sherry Dickerson: Commissioner of the Department of Human Resources addressed the Committee by stating that we will work on a plan. Councilmember Wan stated that his concern was that the goal was a sense of urgency. He is not comfortable with doing it for additional years. Commissioner Dickerson responded that the last tier we went back to the Code. Councilmember Wan stated that you could go back to the Code limit and take out year 2013.

Ms. Gina Pagnatta: President of PACE Union addressed the Committee by stating that the problem is going to be the same thing over and over again. We are short staffed. We were thinking about monetary value or mandate the supervisors are giving time off. Even in 2011 they still will be occurring. We have cases when employees put in for leave and there are projects going on. Councilmember Moore asked how much time does the Amendment give. Commissioner Dickerson responded a year. Councilmember Moore stated that she hates for the employees to lose their time. Commissioner Dickerson responded that we are trying to get there. We are going to have to change the Code. A lot of people felt they had to be at work to secure their job. Councilmember Moore offered an Amendment through 14 months. Chairperson Adrean stated that the Amendment is 560 in 14 months. People who have 560 will have 14 months instead of 2 months.

Deputy Chief Shaun Jones: of the Atlanta Police Department addressed the Committee by stating that we have the Motorcycle Unit that makes it difficult for them to take off. Councilmember Martin asked if we can put in a waiver for Police and Fire.

Commissioner Dickerson responded that this extension should accommodate Police and Fire. Deputy Chief Jones responded that he has not looked at it.

Interim Chief Patrick: of the Department of Corrections addressed the Committee by stating that he needs more time to look at it. Councilmember Moore stated that she is concerned that Departments do not have a plan. She is not interested in waiving anyone. This is evidence that the managers are not allowing them to take the time off. We don't have the money to pay anyone. Councilmember Martin stated that he is asking if we have any particular situations that need a waiver. Police is a different situation. Deputy Chief Jones responded that more than one Unit would be impacted. Chairperson Adrean stated that we should Hold the paper until everyone gets a plan. The paper will be Held.

TO AMEND THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA

10-O-1757 (4) An Ordinance by Finance/Executive Committee to amend the Code of Ordinances, City of Atlanta, Georgia, Chapter 114 (Personnel), Article II (Compensation, Payroll Deductions and Charitable Contributions), Division 1 (Generally), Section 114-28 (Deduction of Labor Organization Dues from Salaries); to eliminate the Quadrennial Re-Certification Requirement and Change the Jurisdiction of Employee Organizations; and for other purposes. **(Finance/ Executive Committee Substitute adds additional language to the legislation, 10/13/10)**

HELD AND SUBSTITUTED

Chairperson Adrean stated that we have a Substitute that adds to the legislation. There was a requirement that the Union have 50% plus 1% to be qualified. Commissioner Dickerson stated that this will remove the classification in place now and include this new one. There was a Subsection F that adds back language. It was an oversight to leave it out. Councilmember Moore asked about the Arbitration Agreement. What happened to allow mixing and mingling with each other's interest? Commissioner Dickerson stated it was an oversight. We ended up with employees not aware of the requirement. Councilmember Moore stated that Police was the only one to meet 50+1, then, Fire met theirs. PACE and ASFCNE were certified with less members. Their numbers have decreased. Councilmember Moore asked about recognition. Is it representation or dues? Commissioner Dickerson responded that it is both. We are trying to address the issue of having a Union. She then stated that Ms. Pagnatta

classification could be under PACE or AFSCME. Councilmember Moore stated that PACE can no longer represent anyone from AFSCME. Commissioner Dickerson responded that from a free choice standpoint anybody can join any Union. AFSCME should not be seeking PACE members.

Mr. Jerry DeLoach: Deputy City Attorney addressed the Committee by stating that the Arbitration Agreement is between AFSCME and SEIU and PACE is an affiliate of SEIU. Based on our relationship with Unions, employees can select which provision they wish to join, as long as PACE does not solicit members from AFSCME. Councilmember Moore stated that they can get the members, but not the dues deductions. They would have to write a check to contribute. Councilmember Moore asked where are our interests when they choose one. Deputy City Attorney DeLoach responded that we are not interfering with memberships. They can't go out and solicit. Councilmember Moore stated that we are saying that you can be represented by a group, but we can't take the money out. Councilmember Martin stated that because of the Georgia State Law, the MOU put in place states that member workforce could have some Union representation. If SEIU did not have the rating concept, it would not be a problem. Once there was only Police, Fire and AFSCME Unions. It is a matter of being forced to get in the business. The options are if you want to pay the money out of your pocket and if you want to operate in the rules set you have to be in a MOU. We have not signed a MOU with SEIU. Ms. Taylor-Parks responded that PACE is a parent entity of SEIU. They used to be a part of NAGE, who is an entity of SEIU. Commissioner Dickerson responded that we originally only dealt with the Code regarding dues deductions. Councilmember Martin asked if PACE needs to get their numbers up. Commissioner Dickerson responded they can get dues deductions from interests. Ms. Pagnatta stated that PACE was the new kid on the block. We have had a grave injustice. The Presidents of Police and Fire were upset, but the Arbitration is between AFSCME and PACE. We went to employees who did not have any representation. Anybody can join any Union. There is a freedom of choice. It is not fair to make people choose. If you agree that there is a freedom of choice, why can't they have dues deduction? This Arbitration has nothing to do with the City. If you have 50% plus 1% there should not be classifications or

solicitations. She would like for you to talk to the employees for yourselves. When she speaks, it is for everyone. In the next six months, there will be a lot of changes. It was backstabbing to not have this tabled. She did not know this would come up today. Commissioner Dickerson responded that she talked to Lt. Kraher and Lt. Daws.

Ms. Yvonne Robinson: of ASCFME addressed the Committee by stating that the Arbitration shows that we went through the process. It was based on decision for AFSCME, SEIU and NAGE that was put in place. The PACE certification shows what they have and ours show the other titles. Councilmember Moore stated that over time there has been some crossing. Why is it just now happening? Ms. Robinson responded that we are working with Human Resources. This is a matter of honor. We did not accept any of PACE's cards. They were accepting and soliciting our members. They were giving AFSCME withdrawal forms as well. She then stated that SEIU stated that they would comply with the Arbitration. Councilmember Moore asked why it took than five years or so to come forward. Ms. Robinson responded that it happened in the last year or so. We got a list with AFSCME and PACE.

Mr. Charles Clark: AFSCME Executive Director addressed the Committee by stating that this started about a year and a half ago. We never checked what PACE was doing. We realized that this was much larger than we thought. We had to come to a resolution with the City and two Unions. We tried to work it out. We have had a long history with the City since the 1970's. Our community interest was Grade 18 and below. PACE was to be for Professional Employees. It was not until recently we started having problems. It is referring to dues deductions. Chairperson Adrean asked if there is less incentive to bill numbers. Deputy City Attorney DeLoach responded that it would some harmony. The legislation identifies four groups. They don't have to get recertified, but a new group would have to. They don't have to prove numbers. Chairperson Adrean asked why does the City feel that there have to be deductions? Deputy City Attorney DeLoach responded that it helps to establish the community of interest. Chairperson Adrean stated that puts you in the middle. Councilmember Moore asked where is the policy decision? If it gives validity, it is setting up a fight. Let everybody have dues deduction taken out and let them join who they want to. Deputy City Attorney DeLoach

responded that validity helps define the community interest. Councilmember Moore stated that we are not in the Union business. Deputy City Attorney DeLoach responded that we are bringing clarity. Commissioner Dickerson added that she would argue that they do not want the deductions removed. Chairperson Adrean stated that people should be able to pick and choose where their dues are collected. Ms. Taylor-Parks responded that the only difference is that every four years there is recertification. This legislation is taking it out. Mayor Reed has met with all of the Unions this is not political. We have been open and transparent. PACE was only interested in Grade 19 to 27. It is easier to deal with Unions to have community interests. Councilmember Moore stated that most is by a case by case basis. Ms. Taylor-Parks responded that if an issue comes up, you are representing classification. The resource to spread ourselves out is not there. Ms. Pagnatta responded that the difference is when the City started Riffing, the trend crossed so many times. Managers crossed and changed classifications. Mayor Reed assured her that he had no interest in getting involved with Unions. He made us rest assured that we would not be picked on. If you accept 18 and below, it would alienate PACE. Let the employees decide what they want. Councilmember Martin offered a motion to **Hold** on Substitute that all Union people meet with him on Friday. Next time we come back, we should make a decision. We want to eliminate all excuses. He wants the information from Deputy City Attorney DeLoach. Councilmember Shook stated that he hopes that this gets cleared up.

TO UTILIZE GEORGIA STATE CONTRACT 46600-362-0000004

10-R-1774 (1) A Resolution by Finance/Executive Committee authorizing the Chief Procurement Officer to utilize Georgia State Contract 46600-362-0000004 to purchase ninety (90) cameras from Watch Guard Video, to record the interior of police vehicles ("In-Car-Cameras"), on behalf of the Department of Police ("Department") in an amount not to exceed four-hundred twenty-one thousand, three-hundred eighty dollars (\$421,380). All costs shall be charged to and paid from the Federal RICO Trust Fund 7701 (Trust Fund); 240101 (General Ledger Department: APD Chief of Police: 5421003 (Expense Account: Equipment \$5,000+); 1320000 (Function Activity Number: Chief Executive); 600234 (Federal RICO); 69999 (Funding Source); and for other purposes.

FAVORABLE

Deputy Chief Jones stated that this is for our patrol fleet for more Officer safety. It should resolve some of the complaints that we have. Councilmember Wan asked if it

would cover all of them. Deputy Chief Jones responded yes. Councilmember Martin offered a motion to **Approve, 5 Yeas.**

TO EXECUTE A SOLE SOURCE PURCHASE WITH NORTHROP GRUMMAN AND PUBLIC SAFETY SYSTEMS INCORPORATED (PSSI")

10-R-1775 (2) A Resolution by Finance/Executive Committee authorizing the Mayor to execute a Sole Source Purchase with Northrop Grumman and Public Safety Systems Incorporated ("PSSI"), on behalf of the Department of Police ("Department"), for Automatic Vehicle Location for one-hundred thirty (130) vehicles, in an amount not to exceed two-hundred twenty thousand, seven hundred ten dollars (\$220,710). All costs shall be charged to and paid from 7701 (Trust Fund); 240101 (General Ledger Department: APD Chief of Police: 5421003 (Expense Account: Equipment \$5,000+); 1320000 (Function Activity Number: Chief Executive); 600234 (Federal RICO); 69999 (Funding Source); and for other purposes.

FAVORABLE

Councilmember Shook asked if North is the only company to perform the work. Deputy Chief Jones responded that we did not want to run that risk of another company.

Councilmember Wan offered a motion to **Approve, 4 Yeas.**

TO EXECUTE SOLE SOURCE PURCHASE WITH AHURA SCIENTIFIC ("AHURA")

10-R-1776 (3) A Resolution by Finance/Executive Committee authorizing the Mayor to execute Sole Source Purchase with Ahura Scientific ("AHURA"), on behalf of the Department of Police ("Department"), for hazardous chemical detection equipment, in an amount not to exceed one-hundred fifty-nine thousand, six-hundred dollars (\$159,000). All costs shall be charged to and paid from two Grants from the Department of Homeland Security Buffer Zone Protection Program ("BZPP") sixty-four thousand, six-hundred dollars (\$64,600) of the total costs shall be charged to and paid from the fiscal year ("FY") 2008 Buffer Zone Protection Program Grant: 2501 (Intergovernmental Grant Fund); 240101 (General Ledger Department: APD Chief of Police: 5421003 (Expense Account: Equipment \$5,000+); 1320000 (Function Activity Number: Chief Executive); 210815 (General Ledger Project: BZPP 2008); 41925 (General Ledger Funding Source: CI/KR 2008); and ninety-five thousand dollars (\$95,000) of the total costs shall be charged to and paid from the fiscal year ("FY") 2009 Buffer Zone Protection Program Grant: 2501 (Intergovernmental Grant Fund); 240101 (General Ledger Department: APD Chief of Police; 5421003 (Expense Account: Equipment \$5,000+); 1320000 (Function Activity Number: Chief Executive); 210814 (General Ledger Project: BZPP 2009); 41926 (General Ledger Funding Source: CI/KR 2009); and for other purposes.

FAVORABLE

Deputy Chief Jones stated that this company was found in 2002 and there is another company that produces this product. Councilmember Shook asked if they are the only

ones to do the detection of this kind. Deputy Chief Jones responded that this is bomb and chemical detection. This is the only company that does this. Councilmember Shook stated that he would check with Procurement regarding Sole Source. Deputy Chief Jones responded that nothing more than the letter itself. One of his employees that work with Procurement requested the information. Chairperson Adrean asked if the Sole Source letter was from the vendor. Deputy Chief Jones responded that the first one is from Homeland Security and the second one went to Homeland Security.

Mr. Dave Chapman: Deputy Chief Procurement Officer addressed the Committee by stating that there is a letter from Homeland Security that states that this is the only company. Chairperson Adrean offered a motion to **Approve, 3 Yeas, 1 Abstention (Shook).**

TO EXECUTE A SOLE SOURCE AGREEMENT WITH IBM CORPORATION

10-R-1777 (4) A Resolution by Finance/Executive Committee authorizing the Mayor to execute a Sole Source Agreement with IBM Corporation for Technical Support Services of the IBM Tivoli Maximo Asset Management System on behalf of the Department of Watershed Management, in an amount not to exceed ninety thousand seven dollars and eighty-three cents (\$990,007.83); all contract work shall be charged to and paid from Fund Department Organization and Account Number 5051 (Water & Wastewater Revenue) 170113 (DWM-Information Systems) 5213001 (Consulting/Professional) 15350000 (Data Processing/Management); and for other purposes.

FAVORABLE

Mr. Dan Smith: Chief of the Department of Information Technology addressed the Committee by stating that IBM purchased Maximo. Everything that comes up for renewal we are checking for a cheaper price. There are some situations where vendors will assist in hardware, but not software. Councilmember Wan asked if there is an evaluation done to have hardware. It would be a better option for the City. Mr. Smith responded that there are other vendors that do this, but Gardner is the largest. When you are buying software you are locked into that vendor. You can push the vendor to get discounts. Mr. Smith responded that we will consolidate IT across the City. Councilmember Wan offered a motion to **Approve, 4 Yeas.** Chairperson Adrean asked if he would be here to talk about the Pilot Program.

TO SUBMIT UP TO TWO PROPOSALS FOR FUNDING TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY

- 10-R-1778 (5) A Resolution by Finance/Executive Committee authorizing the Mayor's Office to submit up to two proposals for funding to the U.S. Environmental Protection Agency, in an amount not to exceed one million two hundred thousand dollars and no cents (\$1,200,000.00) per proposal for the "Non-Construction Market-Based Approaches to Reducing Greenhouse Gas Emissions through Energy Efficiency in Homes and Buildings" Program; and for other purposes. **(Finance/Executive Committee corrects the FDOA Numbers, 10/13/10)**

FAVORABLE ON SUBSTITUTE

Chairperson Adrean stated that we have a Substitute to correct the FDOA Number. Councilmember Wan offered a motion to **Approve on Substitute, 4 Yeas**. Chairperson Adrean stated that this is Grant Funds and there are no matching funds.

TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT

- 10-R-1779 (6) A Resolution by Finance/Executive Committee authorizing the Mayo to enter into a Cooperative Purchasing Agreement pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing the Master Prepaid Stored Value Card Rebate Service Agreement between the Georgia Environmental Finance Authority ("GEFA") and Helgeson Enterprises, Inc., on behalf of the Mayor's Office, for a period of three (3) years, in an amount not to exceed five million dollars and no cents (\$5,000,000.0), for the processing of rebates issued under the Sustainable Home Initiative in the New Economy Program; all contracted work to be charged to and paid from Fund, Department Organization and Account Number 2501 (Intergovernmental Fund) 04210643 (EECB) 5239003 (Grants-Sub-recipient Payments) 250131886 (U.S. Department of Energy Energy Efficiency and Conservation Block Grant Award); and for other purposes.

FAVORABLE

Councilmember Moore offered a motion to **Approve, 4 Yeas**.

Mr. Phil Haskins: Mayor Office of Sustainability addressed the Committee by stating that we want to outsource the payments and rebates. The actual cost is \$2.75 per claim with postage. Chairperson Adrean asked what is their reputation? Mr. Haskins responded that GEFA had a good experience with them.

TO ENTER INTO AN APPROPRIATE RENEWAL NO. 1 CONTRACT AGREEMENT

- 10-R-1780 (7) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into an appropriate Renewal No. 1 Contract Agreement with Wayne Evans Auction Company, Inc., for FC-6007007930, Auctioneer Services, on behalf of the Department of Procurement; all revenue generated under the Contract shall be deposited into the appropriate Fund,

Department, Account and Function Activities; and for other purposes. **(Finance/ Executive Committee adds the FDOA Numbers, 10/13/10)**

FAVORABLE ON SUBSTITUTE

Chairperson Adrean stated that we have a Substitute to add the FDOA Number for Solid Waste. Mr. Chapman responded that this is the first option to renew for auctioneer services. They helped us with City Hall East sale a month ago. Councilmember Wan offered a motion to **Approve on Substitute, 4 Yeas.**

TO EXECUTE THE SECOND AMENDMENT TO THE INTERGOVERN- MENTAL AGREEMENT

10-R-1812 (8) A Resolution by Councilmember Joyce Sheperd authorizing the Mayor to execute the Second Amendment to the Intergovernmental Agreement between the City of Atlanta and the McPherson Planning; Local Redevelopment Authority, Inc., to allow the City to accept additional Services of Consultants to augment the efforts of City State in the Re-Zoning of Ft. McPherson; and for other purposes.

FAVORABLE

Acting City Attorney Andrews stated that this is to amend the services with Ft. McPherson to accept more Grant money. Councilmember Wan offered a motion to **Approve, 4 Yeas.**

TO TRANSFER THE PROPERTY LOCATED AT 695 PONCE DE LEON AVE, N.E.

10-O-0502 (1) An Ordinance by Councilmember Kwanza Hall authorizing the Mayor to transfer the property located at 695 Ponce De Leon Ave, N.E. also known as City Hall East to the Atlanta Development Authority; to authorize the transfer of the contracts associated with the property; to authorize the Mayor to execute a Quitclaim Deed transferring the property to the Atlanta Development Authority upon the closing of the property; and for other properties. **(Held, 3/10/10); (Finance/Executive Committee Substitute..., Finance/Executive Committee Amendment adds an additional Whereas Clause, 10/13/10)**

FAVORABLE ON SUBSTITUTE AS AMENDED

Chairperson Adrean stated that we have a Substitute.

Mr. David Bennett: Mayor's Office Program Advisor addressed the Committee by stating that we have a Letter of Intent that was signed by the owner of Jamestown. The net is \$15.5 million dollars and another \$50 million dollars to various City Agencies over time. It is around \$1 billion dollars impact. City Hall East is the largest building in the City. It has been owned by the City for about twenty years. The City spends

about \$600,000 annually for security, utilities, etc. The water is currently shut off because of leaks. The City is being asked to transfer the property to ADA and they will sell it to Jamestown. The City will get \$11.5 million dollars and will close by the end of the year. It will generate economic development. Outstanding issues are affordable housing. Jamestown will get historic tax credits as much as \$15 million dollars. There is about \$200 million dollars to invest the building. About 350 households and \$80 million dollars in property and sales taxes will be generated. The property tax revenue will go to the TAD. It will take about 20 years before the City gets tax revenues. Jamestown have a long history of redeveloping buildings. The slides show a couple of projects they have completed. The Administration is excited about where we are going. Councilmember Shook asked what is the timeline for the historic tax credit? Mr. Bennett responded by the end of the year. Councilmember Shook asked for details regarding potential compensation. Mr. Bennett responded around \$11.5 million dollars. It reflects the changes in the market from 5 years ago. Councilmember Martin asked who will pay the closing costs. Mr. Bennett responded that we will, it is subtracted from the \$15 million dollars. The final net cost to us is \$15.9 million dollars. There is \$1 million dollars we got five or six years ago from Ponce Park, LLC. Councilmember Martin stated that amount went to the Public Safety Headquarters. He then asked about the numbers the Economist ran.

Ms. Ernestine Gary: Interim Executive Director of the Atlanta Development Authority (ADA) addressed the Committee by stating that we did not have an economist run the numbers. We used certain assumptions with the impact fee numbers. Councilmember Martin asked wouldn't a bank request it for this kind of transactions. Ms. Gary responded that she is not sure. Councilmember Martin asked what happens if the economy goes flatter, is there a clause to cover us. Ms. Gary responded that we have someone to coordinate the deal on behalf of ADA. It is in Jamestown best interest to develop the property. Councilmember Martin stated that if it this goes wrong, what are the insurances built in to protect the City? Ms. Gary responded that the property will be sold to Jamestown and they will be responsible for all of the expenses. Councilmember Martin stated that something went wrong previously. How are we

covered? Ms. Gary responded that ADA will own the property and will sell it to Jamestown.

Mr. Randall Tate: of ADA addressed the Committee by stating that Jamestown will pay \$15.5 million dollars at closing. As we move forward we will get to a point to look at provisions if something goes wrong. Councilmember Martin asked if you have the provisions now and if we can see them. Mr. Tate responded that we have the Letter of Intent. We have negotiated the sale and purchase agreement. The document we have now does not contain that information. Councilmember Martin asked if we don't know anybody who does the construction contract. In this deal there are no similar tools. We don't have anyway to come back and protect ourselves. There are no legal assurances that this will prevail and this is a perfect transaction. If this deal is complete, the City is out of it. Mr. Bennett responded that once the transaction is completed, there is no ongoing relationship. Chairperson Adrean asked if we agree, we will have a Quit Claim to ADA. If for some reason it does not close, what happens to the City? Mr. Bennett responded that the earnest money is due at the closing of \$15.5 million dollars and it becomes the City and ADA would have an asset.

Mr. Brian Leary: of Atlanta Beltline addressed the Committee by stating that the City and Ponce Park LLC did not meet their closing, but now the City is prepared to close. Chairperson Adrean stated that the Letter of Intent is now executed. If the Historic Tax Credit does not work out, what happens? Mr. Leary responded that the Historic Tax Credit is a closing condition and it becomes Income Tax Credit. They will be awarded by the end of the year. If it doesn't happen, the language will provide a longer time of closing for March 2011. The building remains the City of Atlanta until closing. Councilmember Wan stated that he has been watching this very closely. There are public safety issues at the building. He is encouraged that this is moving forward. There were conversations and needs from the neighborhood. They are captured in Zoning.

Ms. Sharon Gaye: addressed the Committee by stating that the NPUs got together on what they wanted to see as well as the way the building would be adjacent to the street and the height of the building. All of those things were captured in Zoning. There will

be 390,000 square feet of retail space. Councilmember Wan asked about the \$850,000 subsidy from Beltline. Mr. Leary responded that 15% of the net proceeds go to the Affordable Housing Trust Fund. In this market, it has been difficult to receive affordability. Councilmember Wan asked about the backend potential of \$11.5 million dollars. What is the timing of the incentives? When will we see them? Mr. Leary responded that it would probably start with the years when retail and residential are brought on. Mr. Bennett added that there have been conversations, but no written Agreement. Councilmember Moore asked when will the Council have some say of what will be useful? Ms. Gary responded that the way the documents are written the \$11.5 million dollars will come back to ADA. We can't say what the uses will be. Councilmember Moore stated that she is concerned that ADA will be in discussion with Council. We have to understand that we have a \$0 tax base. Every cent for improvement is going into the TAD fund and the City will not benefit. We won't receive any of this money for twenty years. Can the City get more benefit from the development? Mr. Bennett responded that we can't be a participant in the deal. Councilmember Moore asked if the City Council could have any say. Acting City Attorney Andrews responded yes, as long as the recommendations stay within the project. Councilmember Moore stated that Council should sign off on recommendations. Acting City Attorney Andrews responded that Council could make recommendations to ADA. Mr. Leary added that what's different about the backend dollars is that it can be spent Citywide. Councilmember Moore asked for an Amendment to make it clear that Council can make recommendations. ADA is our redevelopment arm. Acting City Attorney Andrews responded that if you direct how the money is spent, you will create the problem of the City being a profit sharing. Councilmember Martin stated that whoever is making up the Board has the authority. Since the money can be spent Citywide, we could put it in there to make it clear. Acting City Attorney Andrews recommended introducing a second Resolution. Councilmember Martin stated that we could do a Resolution to get the \$15 million dollars back for Brand Atlanta. Acting City Attorney Andrews responded that you can seek reimbursement from ADA. Councilmember Moore asked if the monies are routed back

to the City, what is the mechanism? Ms. Gary responded that we would do a wire transfer. Councilmember Moore asked if the City would do an Appropriation and Anticipation of the money. Acting City Attorney Andrews responded, yes. Councilmember Moore asked about the conditions to close. Mr. Bennett responded that Jamestown is applying for federal tax credits. It is a sixty-day process to get the approval. Councilmember Moore asked if it is not approved, what happens? Mr. Bennett responded that we would delay closing. Councilmember Moore asked more about the affordable housing piece. She would like to have comparisons. What does the percentage represent? She wants to see it in writing. Mr. Gary responded that 20% is to be for affordable and 80% median income and 15% had to be for 60% of median income. We looked at the layout of City Hall East. The units will be larger than normal. The recommended change is 20% affordable for 80% median income persons. For sale units, we will reduce the sale from 20% to 10%. Councilmember Moore stated that she would like to see it on paper as well as Plan A and Plan B. Ms. Gary responded that on the sale it is not to exceed 25 units. Councilmember Moore asked for a benchmark of how many units there will be. Mr. Bennett responded that they did not want to get into any specifics of it. We have seen a number that exists, but it is not available. Mr. Leary added that he would provide a spreadsheet. The development plan from 2005 has changed, but the percentages are almost the same. We have a Beltline Affordable Housing Advisory Board. This is a one-time exception and not a change to the policy. Councilmember Shook stated that skeptics are not born, they are made. We have all seen something that is not what it seems. We are concerned about what clause is in there. He appreciates the discussions. We are forgetting our obligation to serve the citizens. If we don't approve this we can't argue about what to do about the money. Councilmember Willis stated that we make a mistake with TADs for not having enough retail associated with them. Chairperson Adrean asked about the last Whereas? It clearly eliminates the City as the recipient of the earnest money. Where does it say that the money comes to the City? Acting City Attorney Andrews responded that it is the City. We can add another Whereas. Chairperson Adrean stated that it should be in the Resolve Clause. Councilmember Willis stated that it is in the contract, but it would

make the Councilmembers more comfortable to have it in the Resolve Clause. Chairperson Adrean offered a friendly Amendment to add an additional Whereas Clause. Acting Andrews responded that whatever the Council prefers. Councilmember Shook offered a friendly Amendment to add it in the Resolve Clause. Councilmember Moore stated that she wants to see the Resolution she discussed. Councilmember Shook stated that it is important that this Committee makes a statement. Councilmember Moore offered a motion to move Forward with no Recommendation on Condition with providing the Affordable Housing comparison information. Councilmember Martin asked who is an expert on Real Estate in the Law Department. Acting City Attorney Andrews responded that Martin Clark is the Real Estate Attorney. Councilmember Martin stated that we should have had Outside Counsel. We should be asking for an analysis from a Real Estate lawyer. It will be on the City if this transaction is not correct. What are the contracts? Acting City Attorney Andrews responded a purchase and sale agreements. It was available to Ponce Parks as well. We will provide copies, but they are the same, (Performance, Declaration, Purchase and Sale and Development). We will have the copies delivered. Chairperson Shook offered a motion to **Approve on Substitute as Amendment, 5 Yeas, 1 Nay, 1 Abstention (Moore).**

TO AMEND ARTICLE VII DIVISION II OF CHAPTER II OF THE CODE OF ORDINANCES

- 10-O-0774 (2) An Ordinance by Councilmembers H. Lamar Willis and Alex Wan to amend Article VII Division II of Chapter II of the Code of Ordinances of the City of Atlanta so as to provide that it shall be unlawful for any City Officer or Employee to knowingly and willfully withhold information, make false or misleading statements or to give untrue testimony before any of its standing Committees; to provide that any Officer or Employee who is found to have violated this Provision shall be dismissed from the employ of the City; and for other purposes. **(Held, 4/28/10)**

HELD

TO AMEND THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA CHAPTER 114

- 10-O-0788 (3) An Ordinance by Councilmembers Ivory Lee Young, Jr. and Joyce Sheperd to amend the Code of Ordinances, City of Atlanta, Georgia Chapter 114 (Personnel), Article II (Compensation, Payroll Deductions and Charitable Contributions) and Division 1 (Generally), Section 114-28 (Deduction of Labor Organizations Dues from Salaries). **(Held, 4/28/10)**

HELD**TO AMEND CHAPTER 114, ARTICLE IV, DIVISION 12, SECTION 114-379**

- 10-O-0874 (4) An Ordinance by Finance/Executive Committee amending Chapter 114, Article IV, Division 12, Section 114-379 of the City of Atlanta Code of Ordinances entitled "Layoff or Reduction In Force" so as to provide for the use of the Veterans Preference authorized by Section 114-207 during the calculation of retention points; and for other purposes. **(Held, 6/2/10)**

HELD**TO AMEND SECTION 6-637 (C) AND 6-637 (D) OF THE 1978 PENSION ACT**

- 10-O-0906 (5) An Ordinance by Finance/Executive Committee to amend Section 6-637 (c) and 6-637 (d) of the 1978 Pension Act (Related Laws) of the Code of Ordinances of the City of Atlanta so as to provide New and Non-Vested Members having less than ten (10) years of Creditable Service in the Firefighters Pension Fund, a fifteen (15) year vesting schedule, two percent (2%) Multiplier for all Creditable Years of service, one hundred percent 100% CAP of Average Earnings, to repeal conflicting ordinances; and for other purposes. **(Held, 6/2/10)**

HELD**TO AMEND SECTION 6-222 (C) AND 6-222 (D) OF THE 1978 PENSION ACT**

- 10-O-0908 (6) An Ordinance by Finance/Executive Committee to amend Section 6-222 (c) and 6-222 (d) of the 1978 Pension Act (Related Laws) of the Code of Ordinances of the City of Atlanta so as to provide New and Non-Vested Members having less than ten (10) years of Creditable Service in the Police Officers Pension Fund, a fifteen (15) year vesting schedule, two percent (2%) Multiplier for all Creditable Years of service, one hundred percent 100% CAP of Average Earnings, to repeal conflicting ordinances; and for other purposes. **(Held, 6/2/10)**

HELD**TO AMEND SECTION 6-37 (C) AND 6-37 (D) OF THE 1978 PENSION ACT**

- 10-O-0910 (7) An Ordinance by Finance/Executive Committee to amend Section 6-37 (c) and 6-37 (d) of the 1978 Pension Act (Related Laws) of the Code of Ordinances of the City of Atlanta so as to provide Members of the General Employees Pension Fund, a fifteen (15) year vesting schedule, two percent (2%) Multiplier for all Creditable Years of service, one hundred percent (100%) CAP of Average Earnings, to repeal conflicting ordinances; and for other purposes. **(Held, 6/2/10)**

HELD**TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT**

- 10-R-0944 (8) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Cooperative Purchasing Agreement pursuant to Section 2-1604 et. seq. of the City of Atlanta Code of

Ordinances, utilizing the United States of America GSA Schedule #GS-35F-0111K, Software House International (Principal Decision Systems International (PDSI) Tele Staff Workforce Management) in an amount not to exceed sixty nine thousand one hundred seven and ninety five cents (\$69,107.95). All contracted work to be charged and paid from PTAE0 (P) 19200769, (A) 770191491 (T) 109 (E) 5213001 (O) COA; and for other purposes. **(Held, 6/2/10)**

FAVORABLE

Mr. Smith stated that this is part of a jail management system. Since we will now keep the jail, we have spent the majority on the project. We purchased the software and it is workforce management. It is using technology to atomize your shift. We can utilize for Police and Fire. We are doing it for E-911. It is software There will be recurring licenses. Councilmember Moore offered a motion to **Approve, 4 Yeas.**

TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE SOUTHEAST ENERGY EFFICIENCY ALLIANCE

10-R-1046 (9) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Memorandum of Understanding with the Southeast Energy Efficiency Alliance for the installation of donated wind turbine, utilizing funds from the U.S. Department of Energy's Energy Efficiency and Conservation Block Grant in the amount of \$15,000.00; and for other purposes. **(Held, 6/2/10)**

FILE

Councilmember Moore offered a motion to **File, 4 Yeas.**

TO ENTER INTO AN INMATE AGREEMENT

10-R-1153 (10) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor of the City of Atlanta to enter into an Inmate Agreement with the South Fulton Municipal Regional Jail Authority (The "Authority") for the purpose of Housing Persons charged with or sentenced for a violation of the City of Atlanta Code of Ordinances in the facility operated by the Authority; and for other purposes. **(Referred back by Full Council, 7/6/10); (Held, 7/14/10)**

HELD

TO EXECUTE RENEWAL AGREEMENT NO. 1 WITH MSB GOVERN-MENT SERVICES

10-R-1663 (11) A Resolution by Finance/Executive Committee authorizing the Mayor to execute Renewal Agreement No. 1 with MSB Government Services, for FC-4678, Financial Collections, on behalf of the Department of Finance, at a compensation rate of 19.8 of the principal amount collected to be charged to and paid from Fund, Department Organization and Account Number 7101 (Agency Fund) 190101 (JDA Municipal Courts Operations) 5212001 (Consulting/Professional Services) 2650000 (Municipal Courts) 202361 (Collection Fee-Accts Recble) 91468 (Agency Fund

9999); 7101 (Agency Fund) 170101 (Commissioner of Watershed Mgt) 5212001 (Consulting/Professional Services); 1320000 (Chief Executive) 202361 (Collection Fee) 91468 (Agency Fund 9999); 7101 (Agency Fund) 190191 (JDA Municipal Court Operations) 5212001 (Consulting/Professional Services) 2650000 (Municipal Courts) 202361 (Collection Fee-Accts Recble) 91468 (Agency Fund 9999), all funds collected will be deposited to Fund, Department Organization and Account Number 1001 (General Fund) 000002 (General Fund Org) 3441102 (Sanitary Service); 1001 (General Fund) 000002 (General Fund Org) 3211002 (General Bus. Licenses); 5051 (Water & Wastewater Revenue Fund) 000002 (General Fund Org) 3442101 (Water Service) 5051 (Water & Wastewater Revenue Fund) 000002 (General Revenue Org) 3442551 (Sewer Services); 505 (Water & Wastewater Revenue Fund) 000002 (General Revenue Org) 3442101 (Water Service) 1001 (General Fund); 000002 (General Revenue Org); 3511717 (Traffic & Parking Fines); and for other purposes. **(Held, 9/15/10)**

HELD

TO CREATE A PARKING PASS PROGRAM

10-O-1733 (12) An Ordinance by Councilmembers Michael Julian Bond, Joyce Sheperd, Aaron Watson, Keisha Lance Bottoms, H. L. Willis, Ivory Lee Young, Jr., C.T. Martin, and Yolanda Adrean authorizing the Mayor or his designee to create a Parking Pass Program for all duly appointed members of City Boards and Commissions; and for other purposes. **(Held, 9/29/10)**

HELD

ITEMS NOT ON AGENDA

ADJOURNMENT

Having no further business before the Committee, the meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Stefan Jaskulak, Deputy CFO
Secretary

Charlene Parker
Recording Secretary

“The Department of Finance... because customer service is important to us.”